

**CITY OF EUREKA
CITY COUNCIL/
REDEVELOPMENT AGENCY
AGENDA**

Marian Brady 1st Ward
Linda Atkins 2nd Ward
Mike Newman 3rd Ward
Vacant 4th Ward
Lance Madsen 5th Ward



Frank Jäger, Mayor

**SPECIAL MEETING
JANUARY 4, 2011
SPECIAL SESSION TIME: 4:30
COUNCIL CHAMBER
531 K STREET
EUREKA, CA 95501**

David Tyson, City Manager
Pam Powell, City Clerk
William Bragg, Interim City Attorney

**The Eureka City Council/Eureka Redevelopment Agency Board will meet in
Special Session on January 4, 2011 for the following purpose:**

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORTS/ACTION ITEMS

Pursuant to the Brown Act §54954.3(a) the public shall be provided an opportunity to speak only on items that are listed on the Special Meeting Agenda. This opportunity will be provided before or during consideration of each item. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers.

1. Vacancy in Office of City Council – Ward 4
Recommendation:
 1. Receive a report from Mayor Jager regarding the appointment process to fill the vacancy in the office of City Council – Ward 4; and
 2. Approve the Mayor's appointment of Melinda Ciarabellini to fill the vacancy in the office City Council – Ward 4.

(Mayor)
2. Installation of Officer – Oath of Office
Recommendation: Administer Oath of Office for Councilmember – Ward 4 to Melinda Ciarabellini.

(Mayor)

ADJOURNMENT

Dated: December 30, 2010

NOTICES

- The City Council agenda and supporting documents are available for public review on the Friday afternoon prior to the Tuesday meeting at the City Clerk's Office, the Eureka Humboldt County Library and on-line at www.ci.eureka.ca.gov.
- The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request and consensus of the Mayor and Council.
- Any writing that is a public record not exempt from public disclosure and relating to an agenda item for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Room 207, Eureka, CA 95501.
- The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.
- All persons in attendance at public meetings are requested to observe the following rules of civil debate:
 1. We may disagree, but we will be respectful of one another.
 2. All comments will be directed to the issue at hand.
 3. Personal attacks are unacceptable.

Applauding or other displays of approval/disapproval are discouraged.

- Regular City Council/Redevelopment Agency meetings are broadcast live by Humboldt Access on Cable Channel 10. Council meetings can also be viewed on line at www.accesshumboldt.net – Search archives “Eureka City Council Meetings”.
- To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

Questions? Please e-mail ppowell@ci.eureka.ca.gov or contact the City Clerk's office at (707) 441-4175.